

**City of Stayton
City Council Meeting Action Minutes
February 6, 2017**

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA STREET, STAYTON

Time Start: 7:00 P.M.

Time End: 8:38 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter	Alissa Angelo, Deputy City Recorder
Councilor Priscilla Glidewell	Keith Campbell, City Administrator
Councilor Mark Kronquist	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	Lance Ludwick, Public Works Director
Councilor Brian Quigley	Janna Moser, Library Director
Councilor Joe Usselman	Rich Sebens, Chief of Police

AGENDA	ACTIONS
REGULAR MEETING	
Announcements	
a. Additions to the Agenda	None.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None.
Presentations / Comments from the Public	
a. Presentation by Abigail Scott Duniway Chapter of the NSDAR	This presentation has been rescheduled for the March 6, 2017 Council meeting.
b. Alan Meyer and Skip Neill, Friends of Old Town Stayton	Spoke about the Friends of Old Town Stayton (FOTS) group and activities they are heading up this year. They requested revenues from both the Marijuana and Transient Residency taxes be given to the FOTS group.
c. Wendy Stone, Santiam Heritage Foundation Carol Zolkowski, Santiam Heritage Foundation	Ms. Stone requested \$10,000 from Marijuana Tax be donated to the Santiam Heritage Foundation. Ms. Zolkowski spoke about the activities at held monthly at the Brown House.
d. Mary Wallace, Friends of the Stayton Pool	Requested the Council seriously consider taking management of the Pool back over.
e. Kathi Kent, Pool Employee	Spoke in support of the Pool and the recently terminated management staff.
f. Debbi Oeltjen, Pool Patron	Ms. Oeltjen supported the previous comments. In addition, she stated employees were told they would be fired if they came to the meeting this evening and that is why she chose to come and speak out.
g. Wayne Houghtaling, Pool Patron	Mr. Houghtaling spoke in support of the City taking

h. Steven Dahlgren, Pool Patron	over the Pool from the YMCA and the most recent management of the pool.
i. Kaitlyn Coyle and Bailey Moeller, Pool Employees	It seems clear to him that the employees feel threatened by the current administration. Spoke in support of Billie Maurer.
Consent Agenda a. January 17, 2017 City Council Minutes	Ms. Coyle and Ms. Moeller are current pool employees. Both stated they were threatened indirectly that they would be fired if they didn't support the YMCA and the termination of their manager.
Public Hearing	Motion from Councilor Kronquist, seconded by Councilor Usselman, to accept the consent agenda as amended. Motion passed 4:0 (Niegel abstained).
Unfinished Business	None.
New Business Ordinance No. 1007, Amending SMC Chapter 3.20, "Marijuana Retailer Tax" a. Staff Report – Chief Rich Sebens b. Council Deliberation c. Council Decision	Chief Sebens reviewed the staff report. Brief questions from Council on penalty and use of funds collected. Motion from Councilor Kronquist, seconded by Councilor Quigley, to approve Ordinance No. 1007 as presented. Motion passed 5:0.
City of Stayton Charter a. Staff Report – Keith Campbell b. Council Discussion c. Council Decision	Mr. Campbell reviewed the staff report. Council discussion regarding how updating the charter will benefit the City. Motion from Councilor Kronquist, seconded by Councilor Quigley, to form a Charter Committee to review and make formal recommendations for consideration. Motion passed 5:0.
Ordinance No. 1008 and Resolution No. 953, Motor Vehicle Fuel Tax a. Staff Report – Lance Ludwick b. Council Discussion	Mr. Ludwick reviewed a presentation on the state of streets in Stayton and the proposed gas tax on motor vehicle fuels. Brief discussion of presentation.

c. Council Decision	<p>Motion from Councilor Quigley, seconded by Councilor Glidewell, to approve Ordinance No. 1008 as presented. Motion passed 5:0.</p> <p>Motion from Councilor Quigley, seconded by Councilor Glidewell, to approve Resolution No. 953 as presented.</p> <p><i>Council Discussion of why the City didn't ask for more money per gallon.</i></p> <p>Motion passed 5:0.</p>
Staff / Commission Reports	None.
Presentations / Comments From the Public a. Jack Burnett, Stayton Friends of the Pool	Mr. Burnett is involved with the Stayton Friends of the Pool and the Manta Ray swim team. He feels the management in Salem takes no responsibility in Stayton.
Business from the City Administrator	<p>Mr. Campbell stated several Town Hall meetings will be held in the coming months to educate the community on the Motor Vehicle Fuel Tax.</p> <p>The next City Council meeting is a goal setting session and will be held in the E.G. Siegmund Room at the Stayton Public Library.</p>
Business from the Mayor Appointment of Ralph Lewis to the Planning Commission	Motion from Councilor Niegel, seconded by Councilor Quigley, to ratify the appointment of Ralph Lewis to the Planning Commission. Motion passed 5:0.
Business from the Council	Councilor Glidewell thanked those in attendance for coming and assured them the Council hears their concerns.
Future Agenda Items – Monday, February 21, 2017 a. City Council Goal Setting Session (E.G. Siegmund Room, Stayton Public Library)	

APPROVED BY THE STAYTON CITY COUNCIL THIS 6TH DAY OF MARCH 2017, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 3/6/2017

By: Henry A. Porter
Henry A. Porter, Mayor

Date: 3/7/2017

Attest: Keith D. Campbell
Keith D. Campbell, City Administrator

Date: 3/6/17

Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder

